MEETINGS TO DATE 16 NO. OF REGULARS 13 NO. OF SPECIALS 3

LANCASTER, NEW YORK JULY 6, 1987

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 6th day of July 1987, at 8:00 P.M. and there were

PRESENT:

RONALD A. CZAPLA, COUNCILMAN

ROBERT H. GIZA, COUNCILMAN

DONALD E. KWAK, COUNCILMAN

JOHN T. MILLER, COUNCILMAN

ABSENT:

STANLEY JAY KEYSA, SUPERVISOR

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK

RICHARD J. SHERWOOD, TOWN ATTORNEY

NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY

ROBERT LABENSKI, TOWN ENGINEER

THOMAS E. FOWLER, CHIEF OF POLICE

JEFFREY H. SIMME, ASST. BUILDING INSPECTOR

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town Board, held on June 15, 1987, and the Joint Meeting of the Town Board and the Planning Board, held on July 1, 1987, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

July 6, 1987

File: R-MIN

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, the Department of Motor Vehicles of the State of New York
has been awarded funds by the Federal Department of Transportation for
establishment of special enforcement projects, and

WHEREAS, the Police Chief of the Town of Lancaster has proposed a program to the Town Board which the Department of Motor Vehicles will fund, said program to be known as the "Town of Lancaster 21 Enforcement Project", and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to authorize the aforementioned project;

NOW, THEREFORE, BE IT

RESOLVED, that the Chief of Police of the Town of Lancaster is hereby authorized to enter into an agreement with the Department of Motor Vehicles for the Town of Lancaster 21 Enforcement Project.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, RICHARD E. ULRICH, 18 Cemetery Road, Lancaster, New York, has petitioned the Town Board of the Town of Lancaster for the rezone of certain property located at 6177 Broadway, on south side of Broadway, approximately 1,320 feet west of the center line of Schwartz Road, from an RC-Residence Restricted Business District to a C2-General Commercial District, and

WHEREAS, this Petition was referred to the Planning Board of the Town of Lancaster for review and recommendation, and

WHEREAS, a Public Hearing on this petition for proposed rezone was held by the Town Board of the Town of Lancaster on the 15th day of June, 1987, pursuant to public notice duly published and posted, and

WHEREAS, full opportunity to be heard was given to all parties in interest, and

WHEREAS, a review of the petition and report of the Planning Board,
Planning Consultant and Eric County Department of Planning, and the evidence
adduced at the said Public Hearing, and the Master Plan and Master Plan revision,
and Zoning Map of the Town of Lancaster, reveals the following facts:

- That the proposed rezone of the subject premises as a C2-General Commercial District Use is to a use which is not presently provided for on the subject premises;
- That the Zoning Ordinance of the Town of Lancaster was adopted on May 24, 1961, by the Town Board of the Town of Lancaster;
- That there are areas within the Town of Lancaster which are presently zoned C2-General Commercial District, which would accommodate the petitioner's proposed use;
- 4. That the Petitioner knows the use group to which the subject premises is zoned, that being RC-Residence Restricted Business District and use categories within the C2 Use Group as enumerated in the Town Zoning Ordinance;
- 5. That the Petitioner is on notice, by virtue of the Zoning Ordinance being a public record, that there are areas designated in the Zoning Ordinance and Zoning Map which are presently zoned to accommodate the Petitioner's proposed use;

- 6. That at the Public Hearing held on June 15, 1987, on the instant rezone petition, the property owner appeared as proponent of the rezone and made the following points:
  - That he was proposing a low impact building that would fade into area landscape;
  - b. Needed rezone to expand his business.
- 7. That at the said public hearing on the instant rezone petition, there were several opponents to the rezone, who reside in the immediate proximity of the premises sought to be rezoned and made the following points:
  - a. That the commercial building proposed would devalue property in the area;
  - b. That the proposed fire extinguisher business would be a potential health risk;
  - c. Proposed rezone would destroy rural environment;
  - d. Opponents presented a petition with twenty-one(21) residents of the immediate area;

and

WHEREAS, the denial of this Petition for Rezone will not deny the reasonable use of the real property to the owner thereof, and

WHEREAS, as the reclassification is inconsistent with the adjacent neighborhood in that it would be an intrusion of a C2-General Commercial District into an RC-Residence Restricted Business District and SA-Suburban Agricultural District and therefore, the reclassification would be incompatible with the general welfare of the adjacent community, and

WHEREAS, the proposed reclassification does not fulfill a community need, but to the contrary, only fulfills the individual petitioner's needs, and

WHEREAS, the proposed rezone is not in harmony with the comprehensive master plan for the development of the Town of Lancaster and would be inconsistent with the SA-Suburban Agricultural and RC-Residence Restricted Business units in the immediate area, and

WHEREAS, the proposed rezone would be an island of C2-General Commercial District zoning in the middle of SA-Suburban Agriculautal and RC-Residence Restricted Business Districts;

NOW, THEREFORE, BE IT

RESOLVED, that upon the testimony and evidence presented at the public hearing and based upon the foregoing findings, the petition of RICHARD E. ULRICH, be and hereby is denied.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, \$930 of the Real Property Tax Law of the State of New York

("RPTL") presently permits utility corporations to pay their real property taxes

to the county treasurer, and

WHEREAS, all other corporations and private individuals are required by law to pay their real property taxes directly to local tax receivers, and

WHEREAS, the Town Receiver of Taxes and the Town Board of the Town of Lancaster believe that it would both simplify matters and be more equitable if utility corporations were treated the same as other corporations and other individuals, by utility corporations paying their real property taxes directly to local municipal tax receivers, and

WHEREAS, the Erie County Tax Act was enacted by the New York State Legislature to provide for variation to the RPTL for the County of Erie, and

WHEREAS, this Town Board believes that the State Legislature should amend the Erie County Tax Act to require that utility corporations pay their real property taxes to the local municipal tax receiver as other corporations and individuals are required to do;

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Legislature be and hereby is memorialized to amend the Erie County Tax Act to require utility corporations to pay their property taxes to the local municipal tax receivers in Erie County, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to forward certified copies of this resolution to Assemblyman Vincent Graber; Senator Dale Volker, Governor Mario M. Cuomo and the Speakers of the State Assembly and Senate.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

July 6, 1987

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, Marrano/Mark Equity Corporation, 2730 Transit Road, West Seneca, New York, has requested the Town Board of the Town of Lancaster to accept work completed under Public Improvement Permit No. 111 (pavement and curbs), Permit No. 112 (storm sewer), and Permit No. 113 (waterline), for the installation of improvements within Country View East Subdivision, Phase IV, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvements under the aforesaid Public Improvement Permits and by letter dated June 12, 1987, has recommended approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvements within Country View East Subdivision, Phase IV, be and are hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 111 - Pavement and Curbs P.I.P. No. 112 - Storm Sewers P.I.P. No. 113 - Water Line

conditioned, however, upon the following:

1. Receipt and approval by the Town Attorney of title report and title insurance for the property conveyed to the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA WASTEABSENT

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY CZAPLA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK, TO WIT:

WHEREAS, by resolution dated July 6, 1987, the Town Board of the Town of Lancaster memorialized the New York State Legislature to amend the Erie County Tax Act to require utility corporations to pay their real property taxes directly to the local receivers of taxes in Erie County, and

WHEREAS, such amendment to the Erie County Tax Act seems to be in the best interests of taxpayers and local governments,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby requests the Erie County Legislature and all cities and towns in Erie County to join the Town of Lancaster in its request to the New York State Legislature to amend the Erie County Tax Act, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to forward copies of this resolution and the aforementioned resolution to the Clerk of the Erie County Legislature and of all cities and towns in Erie County.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

PREFILED	RESOLUTION NO.	7

Kwak/		Accept	Р.	I.P.s	-	Indian	Pine	Village	Subdiv	isio	n
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This resolution was withdrawn as it had been prefiled by the Town Clerk in error.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has reviewed the HMO known as Community Blue, which HMO is offered by Blue Cross of Western New York, Inc., and

WHEREAS, the Town Board has deteremined that it would be in the interest of all town employees to offer this HMO as an additional HMO for consideration and possible election of coverage thereunder by Town employees;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the aforementioned Community Blue as an additional HMO for consideration by Town employees, with coverage to include the classic plan and prescription rider without contraceptives, at zero co-pay, with any cost in excess of the present Blue Cross/Blue Shield health plan to be paid by the employee so electing the Community Blue HMO coverage.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIMLAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster, by letter dated June 17, 1987, has recommended the employment of Robert Borzilleri for summer employment in the Highway Department of the Town of Lancaster, to fill the vacancy created by the resignation of Albert DiGiulio,

NOW, THEREFORE, BE IT

RESOLVED, that the Highway Superintendent of the Town of Lancaster be and is hereby authorized to employ ROBERT BORZILLERI, 25 Pheasant Run Lane, Lancaster, New York for the period July 6, 1987 to August 28, 1987, in the Highway Department of the Town of Lancaster, on a temporary basis at an hourly rate of \$4.00 per hour, conditioned upon certification by the Highway Superintendent that Robert Borzilleri is over the age of 18 years, is duly enrolled in a course of higher education at the college level and will be returning to school to pursue said education at the end of the summer season, and,

BE IT FUTHER

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Highway Superintendent and to the appointed employee.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

July 6, 1987

File: R-SUMR-YTH (P 3)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, Section 5.202.5 of the Election Law of the State of New York, provides for consolidation of Election Districts for the purpose of registration of voters, and

WHEREAS, the Town of Lancaster consolidated polling places for the years 1979 through 1986, thereby resulting in a susbstantial cost savings to the taxpayers of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby directed to contact the Erie County Board of Elections and request authorization from the Erie County Board of Elections for the consolidation of thirty-four (34) polling places within the Town of Lancaster for the October 1987 Registration of Voters into a single place of registration, that is, namely the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

July 6, 1987

File: R-E-CNSLDAT

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, SHIRLEY MORRISON, the contract vendee of a parcel of land locally known as Rear 3736 Walden Avenue, Town of Lancaster, which property is located on the north side of Walden Avenue east of Central Avenue, has made application for a Special Use Permit for a Collision Shop in an M1-Light Industrial District, as provided for in Sections 50-45, 50-90, 50-122 and 50-123 of the Code of the Town of Lancaster, and

WHEREAS, this application has been referred to the Planning Board of the Town of Lancaster for its recommendation and report;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 50-122 and 50-123 of the Code of the Town of Lancaster, a public hearing on the proposed Special Use Permit will be held at the Central Avenue Community Center, 149 Central Avenue, Lancaster, New York, in Room 139, at 8:30 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law, which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

# LEGAL NOTICE PUBLIC HEARING TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the authority set forth in Sections 50-122 and 50-123 of the Code of the Town of Lancaster and the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 6th day of July, 1987, the said Town Board will hold a Public Hearing on the 20th day of July, 1987 at 8:30 o'clock P.M., Local Time, in Room 139 at the Central Avenue Community Center, 149 Central Avenue, Lancaster, New York, to hear all interested persons upon the application for a Special Use Permit for a Collision Shop upon the following described real property, locally known as Rear 3736 Walden Avenue in the Town of Lancaster:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster being part of Lot 11, Township 11, Range 6 further described as follows:

BEGINNING at a point in the southeast corner of sublot 168, Map Cover 900, in the north line of Walden Avenue; thence northerly 945'+ to the northeast corner of sublot 295, Map Cover 900, thence easterly 50 feet to the northwest corner of sublot 389, Map Cover 900, thence southerly 935'+ to the southwest corner of sublot 366 Map Cover 900 in the north line of Walden Avenue, thence westerly along said north line of Walden Avenue to beginning.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY:

ROBERT P. THILL TOWN CLERK

THE FOILOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, certain on-site modifications in the alterations of the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York have resulted in the necessity of a change order, and

WHEREAS, Shelgren & Marzec, Architects, by letter dated June 20, 1987, has recommended such change order be accepted by the Town of Lancaster, and said change order is on file with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized an directed to execute the following change order:

# Change Order No. 4 - General Contract - Everest, Inc.:

1.	basement mens' toilet: remove existing plaster soffit, install new plaster ceiling, install new ceramic tile to match existing on side walls, patch ceramic tile at all pipe removals	Add	1,503.00
2.	basement: substitute luan faced solid core doors for hollow core birch faced doors	Add	205.00
3.	first floor, main hall: furnish bulletin board as detailed on drawing dated 4/2/87, submit shop drawing for approval	Add	1,731.00
4.	mezzaine, dressing room: install yellow pine panels totaling 1" thickness on two existing doors	Add	383.00
5.	first floor, Town Clerk's Office: install blocking and chair rail	Add	289.00
6.	basement, east ramp; first floor, supply room: plaster west wall of N/S basement ramp and steel pipe column in first floor supply room	Add	1,265.00
7,	all floors: substitute Pratt & Lambert oil based paints (flat) for Glidden latex, spray applications on first floor; substitute sealer for first finish coat on vertical woodwork and satin varnish for finish coats; apply 3 coats of clear gloss urethane on new oak counters	Add	1,100.00
8.	first floor to third floor: remove and replace carpet on west stair, new carpet to be 28 oz. Super Centurion II	Add	2,450.00
9.	tower, attic: install drywall along stairs on North wall third floor to attic and at ceiling and east wall of attic	Add	1,592.00
10.	basement: change acoustical tiles to 2'x2', deep acoustical, regular style	Add	1,970.00

11. basement: install 6" channel in lower hall ceiling; install masonry to provide joist bearing in mens' tollet; install additional studs on concrete ceiling of data processing room; box in water meter in accounting room; furnish drywall chase between joists in Building inspectors and data processing rooms; first floor: remove and replace drywall in Town Board room and Town Clerk's Office, furnish and install 5 access doors in ceilings

Add 1,722.00

12. basement: substitute acoustical tile for plaster in office soffits

Deduct 1,220.00

13. first floor: substitute 3 colors of vinyl composition tile in public areas of Town Clerk's Office, tax lobby, main hall for vinyl sheet goods; substitute 28 oz. Super Centurion II carpeting in all office areas, conference and Town Board rooms

Deduct 490.00

14. change vault stair and floor door locations

NO CHARGE

15. change locations for basement duct locations

NO CHARGE

16. change swing of basement employees' room door

NO CHARGE

17. cut 2'x2' access opening in ceiling of first floor at N/W corner of tax lobby.

Net Total Add

12,500.00

Contract Amt.

304.085.00

Adjusted Contract Amt.

316,585.00

and,

BE IT FURTHER

RESOLVED, that the adjusted contract amount for Everest, Inc. for the rehabilitation of Lancaster Town Offices, is subject to the following conditions:

- a) the aforementioned changes and the work affectd thereby are subject to all contract stipulations and convenants,
- b) the rights of the Town of Lancaster are not prejudiced,
- c) all claims against the Town of Lancaster which are incidental to, or as a consequence of, the aforementioned changes are satisfied.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

July 6, 1987

File: R-CHNG-ORD (Page 1)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

Claim No. 2085 to Claim No. 2329 Inclusive.

Total amount hereby authorized to be paid:

\$677,595.53

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

July 6, 1987

File: R-CLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of Building Permits be and are hereby authorized:

NQ.	NAME	ADDRESS	STRUCTURE
218	M/M Fred Werts	3508 Bowen Rd.	EXT. SIN. DWLG
219	Vincent Puglia	73 Pheasant Run La.	ER. FENCE
220	lona Bullders	7 Quall Hollow	ER. SIN. DWLG, GARAGE
221	Rita Piusienski	95 Pleasant View Dr.	ER. SIN. DWLG, GARAGE
222	Donna Thrun	170 Seneca PI.	ER. APT., GARAGE
223	Siding Systems	5928 Broadway	EXT. SIN. DWLG
224	Jos. Przepiora	176 Peppermint Rd.	EXT. SIN. DWLG
225	NDC Homes, Inc.	43 Country Pl.	ER. SIN. DWLG
226	Harley Wendel	1371 Ransom Rd.	ER. POOL
227	John Stellrecht	1363 Ransom Rd.	ER. SHED
228	Daniel Domanowski	458 Hall Rd.	ER. STORAGE BLDG.
229	J/L Kowalski	136 Westwood Rd.	ER. SIN. DWLG
230	M/M Fred Sobieraj	817 Ransom Rd.	ER. SIN. DWLG, GARAGE
231	Candy Carroll	1270 Penora St.	ER. SHED
232	Fred Donato	1144 Penora St.	ER. SIN. DWLG, GARAGE
233	Fred Donato	1142 Penora St.	ER. SIN. DWLG, GARAGE
234	Fred Donato	1146 Penora St.	ER. SIN. DWLG, GARAGE
235	NDC Homes	32 Country PI.	ER. SIN. DWLG, GARAGE
236	Marrano Marc Equity	20 Shadyside La.	ER. SIN. DWLG, GARAGE
237	Marrano Marc Equity	33 Shadyside La.	ER. SIN. DWLG, GARAGE
238	Michael Fitzpatrick	5 Ravenwood Dr.	ER. POOL
239	Edward Kulpa	12 Ravenwood Dr.	ER. FIREPLACE
240	Foxwood Designs	131 Ransom Rd.	EX. GARAGE
241	Mike DiLauro	23 Deerpath Dr.	ER. FENCE
242	Lynn Priester	38 Rollingwood Dr.	ER. SHED
243	Robert Penton	42 Deerpath Dr.	ER. SHED & FENCE
244	Kevin Schupp	12 West Home Rd.	ER. GARAGE

245	M/M W. Nowicki III	6002 Broadway	EX. SIN. DWLG
246	M/M Budzynski	6174 Broadway	ER. POOL
247	Pioneer Dreams	5153 Transit Rd.	PL. TEMP. SIGN
248	Dr.John Sauer	4917 William St.	REMOD. OFF. BLDG.
249	N.D.C. Homes	22 Country Pl.	ER. SIN. DWLG, GARAGE
250	N.D.C. Homes	25 Country Pl.	ER. SIN. DWLG, GARAGE
251	Jos. Strapason	62 Schlemmer Rd.	ER. SIN. DWLG, GARAGE
252	Dale V. Lizauckas	141 Stony Rd.	ER. STOR. BLDG
253	Built by Craftsman	16 Shadyside La.	ER. SIN. DWLG, GARAGE
254	L.D. Hebler Const.	59 Country Pl.	ER. SIN. DWLG, GARAGE
and,			

BE IT FURTHER

RESOLVED, that Building Permit Application Nos. 222, 228, 229, 230 and 251, be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

#### BE IT FURTHEER

RESOLVED, that Building Permit No. 221, issued to Rita Piusienski, 95 Pleasant View Drive, to erect a single dwelling and garage be conditioned upon the execution of an Agreement in recordable form which provides:

- 1. that the applicant and her successor, grantees or assigns be obligated to grant an easement to the Town of Lancaster, if necessary, for the placement of a sidewalk across the frontage of the property, and
- 2. that the aforementioned applicant, her successors, or grantees or assigns are as a part of said Agreement, to place the sidewalk at their expense should the Town of Lancaster elect to have a sidewalk across the frontage of the subject premises.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

July 6, 1987

File: R-BLDG

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK, TO WIT:

WHEREAS, drainage problems and flooding plague numerous areas throughout the Town, and

WHEREAS, the Town Board of the Town of Lancaster desires to address the continuing problems relative to drainage in the several areas of the Town, and

WHEREAS, the Town Board of the Town of Lancaster has determined that it is in the public interest to request proposals for a planning study of the drainage needs throughout the Town,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the advertisement for REQUEST FOR PROPOSAL FOR A STUDY OF DRAINAGE NEEDS within the Town of Lancaster to include:

- 1. The plan for completing the study.
- 2. Qualifications of the firm or individual submitting the proposal.
- 3. A summary of similar studies performed, with names of clients and contact persons for reference.
  - 4. Estimated time to complete study.
  - 5. Proposed compensation requested for the study, and

BE IT FURTHER

RESOLVED, that the scope of the study shall include:

- 1. A review of the existing drainage system and facilities within the Town of Lancaster.
- 2. A proposal for dealing with the rehabilitation of the drainage facilities to be accomplished over a five year period, said rehabilitation to include a plan for cleaning drainage ditches, recommendations for improvement of drainage facilities and future maintenance of said facilities.
- 3. The areas to have priority in terms of rehabilitation, together with a schedule of work to be performed in the drainage system.
- 4. An estimate of the cost to perform the rehabilitative work throughout the drainange area with a specific breakdown by the area to be completed in each of the five years with the expense per year recited n the proposal.

5. Review of the feasibility of creating a Town-wide, Part Town, or localized drainage district, and comparison of the advantages and disadvantages of each.

 $\underline{6}$ . A summary of the steps needed to achieve the recommended solution and the proposal.

7. A review of the report with the Town Board and at a public hearing, and

BE IT FURTHER

RESOLVED, that Notice to Bidders, in form attached hereto and made a part hereof, be published in the Lancaster Bee and be posted according to Law that the Town Board will receive proposals up to 8:45 P.M., Local Time, on August 3, 1987, for addressing the drainage situation and flooding problems throughout the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

File: R-BLANK

#### LEGAL NOTICE

#### NOTICE TO BIDDERS TOWN OF LANCASTER

NOTICE IS HEREBY GIVEN that the Town of Lancaster will receive sealed proposals for a planning study of the drainage needs of the Town of Lancaster. Proposals will be received until 8:45 P.M., Local Time, on August 3, 1987 at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York 14086.

Each proposal must be accompanied by a certified check, payable to the Town of Lancaster, or bid bond, having as surety thereon a surety company acceptable to the Town Attorney, in an amount not less that 10% of the amount of the base bid, conditioned that, if his proposal is accepted, he will enter into a contract for the same, and that he will execute any such further security as may be required forthe faithful performance of the Contract.

The Town of Lancaster reserves the right to waive any informalities in and to reject any or all bids submitted.

No Bidder may withdraw his bid within thirty (30) days after date of opening.

TOWN BOARD OFTHE TOWN OF LANCASTER

By: ROBERT P. THILL Town Clerk

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution:-

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, the Recreation Department of the Town of Lancaster, by
letter dated June 11, 1987, has requested the Town Board to receive bids for
general repair to various town-owned recreation areas within the township, and

WHEREAS, the Board has determined it to be in the best interest of the Town to provide for such general repair in the recreation areas as submitted by the Recreation Department, and

WHEREAS, the Town Board desires to advertise for public bids pursuant to the requirements of Section 103 of the General Municipal Law,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders, in form attached hereto and made a part hereof, be published in the Lancaster Bee and be posted according to Law that the Town Board will receive bids up to 8:10 o'clock P.M., Local Time on July 20, 1987, for general repair to various town-owned recreation areas within the town of Lancaster, in accordance with specifications on file in the Office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

# LEGAL NOTICE NOTICE TO BIDDERS TOWN OF LANCASTER

SEALED BIDS will be received and publicly opened by the Town Board of the Town of Lancaster at 8:10 o'clock P.M., Local Time, July 20, 1987, in Room 139 at the Central Avenue Community Center, 149 Central Avenue, Lancaster, New York, for general repair to various town-owned recreation areas within the Town.

Copies of the Contract Documents required for review or bidding purposes may be obtained at the Town Clerk's Office, Room 131 in the Central Avenue Community Center, 149 Central Avenue, Lancaster, New York.

A certified check or bid bond in an amount representing ten per centum (10%) of the amount of the base bid, payable to the Supervisor of the Town of Lancaster, and a non-collusive bid certificate must accompany each bid.

The Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, Councilman John Miller and Councilman Robert Giza have requested authorization to attend the National Association of Towns and Townships Conference in Washington, D.C., from September 9th through September 11th, 1987,

NOW, THEREFORE, BE IT

RESOLVED, that Councilman John Miller and Councilman Robert Giza, be and are hereby authorized to attend the National Association of Towns and Townships Conference in Washington, D.C., from September 9th through September 11th, 1987, and

BE IT FURTHER

RESOLVED, that expense reimbursement required for the attendance of JOHN MILLER and ROBERT GIZA, Councilmen of the Town of Lancaster, at said conference be and is hereby authorized in an amount not to exceed \$675.00 each, including mileage, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

July 6, 1987

File: R-SEM-MTGS

#### STATUS REPORT ON UNFINISHED BUSINESS:

- 1. Public Improvement Permit Authorization Country View East Subdivision. Phase 1 (Marrano/Marc Equity).

  The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1987.
- 2. Public Improvement Parmit Authorization Country View East Subdivision. Phase II and Phase III (Marrano/Marc Equity).

  This item remains under unfinished business until a retention basin is constructed on the Lancaster Sr. High School property.
- 3. Public Improvement Permit Authorization Country View East Subdivision. Phase IV (Marrano/Marc Equity).

  On March 16, 1987, the Town Clerk was authorized to issue P.I.P. Nos. 109 (street lighting), 110 (sidewalks), 111 (pavement and curbs), 112 (storm sewer), and 113 (water line). On July 6, 1987, the Town Board accepted P.I.P. Nos. 111 (pavement and curbs), 112 (storm sewer), and 113 (water line).
- 4. Public Improvement Permit Authorization Countryside Subdivision, Phase II (Josela Enterprises) On March 16, 1987, the Town Clerk was authorized to issue P.I.P. Nos. 102 (street lighting), and 103 (sidewalks). This item remains under unfinished business until the street lights and sidewalks are installed.
- 5. Public Improvement Permit Authorization Heritage Hills Subdivision, Phase I
  The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
- 6. Public Improvement Permit Authorization Heritage Hills Subdivision, Phase II
  On March 16, 1987, the Town Clerk was authorized to issue P.I.P. Nos. 104 (water line), 105 (storm sewer), 106 (pavement and curbs), 107 (sidewalks), and 108 (street lighting).
- 7. Public Improvement Permit Authorization Lancaster Commerce Center The Town Board authorized issuance of P.I.P. Nos. 79 (water main) and 80 (retention basin) on June 6, 1983.
- 8. Public Improvement Permit Authorization Plumb Estates (Gallasso)
  The Town Board authorized issuance of P.I.P. Nos. 99 (storm sewer),
  100 (water line), and 101 (pavement and curbs) on October 6, 1986.
  The Town Board authorized issuance of P.I.P. Nos. 114 (street lights)
  and 115 (sidewalks) on April 28, 1987.
- 9. Rezone Petition James D. DiLapo, Jr.
  On May 19, 1987, this petition was referred to the Planning Board for review and recommendation. On June 1, 1987, the Town Board set a public hearing on this matter for June 15, 1987. On June 15, 1987, the Town Board held a public hearing on this matter and reserved decision.
- 10. Rezone Petition Josela Enterprises (Bowen Rd.)
  On June 2, 1986, this petition was referred to the Planning Board for review and recommendation.
- 11. Rezone Petition Josela Enterprises (5711 Broadway)
  On June 15, 1987, this petition was referred to the Planning Board for review and recommendation.

#### STATUS REPORT ON UNFINISHED BUSINESS CONT'D:

- 12. Rezone Petition Richard Uirich
  On May 14, 1987, this petition was referred to the Planning Board for review and recommendation. On June 1, 1987, the Town Board set a public hearing on this matter for June 15, 1987. On June 15, 1987, the Town Board held a public hearing on this matter and reserved decision. On July 6, 1987, the Town Board denied this rezone petition. The Town Clerk was directed to removed this item from future Town Board agendas.
- 13. <u>Special Use Permit Shirley Morrison</u>
  On July 6, 1987, the Town Board set a public haring on this matter for July 20, 1987.
- 14. <u>Subdivision Approval Meadowland (Bosse)</u> (Off Redlein Dr.)
  On November 6, 1986, this matter was referred to the Planning Board
  Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and
  Town Planning Consultant for review and report.
- 15. Subdivision Approval "The Meadows" Subdivision (Gialianza) (Aurora) On July 7, 1986, this matter was referred to the Planning Board Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report. On September 3, 1986, the Planning Board recommended to the Town Board approval of this proposed subdivision. On September 26, 1986, the Planning Board rescinded their recommendation for approval of the preliminary plot previously adopted on September 3, 1986.
- 16. <u>Traffic Study Intersection, Central Avenue and Impala Parkway</u>
  On March 16, 1987, a request for a traffic light at this intersection was referred to the Police and Safety Committee and to the Police Chief for review and recommendation.
- 17. <u>Traffic Study Intersection, Genesee Street and Ransom Road</u>
  On December 1, 1986, the Town Board petitioned the NYSDOT for a lower speed limit in this area.
- 18. Traffic Study Speed Reduction. Peppermint Road
  On March 16, 1987, this matter was referred to the Police and Safety
  Committee and to the Police Chief for investigation and
  recommendation.
- 19. Zoning Ordinance and Map Update
  On June 15, 1983, Consultant Richard Brox conveyed a draft to the
  Town Board and Planning Board. Numerous joint sessions have been
  held to resolve areas of concern. SEQR review, on the ordinance
  only, was held on July 18, 1984. The proposed map has not been
  subjected to SEQR review.

#### PERSONS ADDRESSING THE TOWN BOARD:

Mr. Richard Gram, 130 Robert Drive, and Mr. Richard Addesa, 17 Milton Drive, complained to the Town Board about surface water flooding their properties which they allege is caused by an excess drainage flow from a Town drainage ditch south of Milton Drive.

Mr. and Mrs. Grabenstatter, 781 Schwartz Road, complained of surface water flooding their property on Schwartz Road.

The Town Board agreed to meet for a site inspection and further input from the Highway Superintendent relative to road drainage and flooding.

### DISPOSITION

430.	Town of Concord to Supervisor -	REF
	Resolution requesting County Legislature and	
431.	Town of Concord to Supervisor - Resolution memorializing State Legislature to amend County Tax Act.	RεF
432.	Recreation Director to Town Board - Report on Town Attorney's requests.	RεF
433.	Building Inspector to Town Board - Recommendation re: Walden Ave. M1 District.	PLANNING COMMITTEE
434.	Marrano/Marc Equity Corp. to Zoning Board of	TOWN ATTORNEY FOR REPORT
	Request for zoning variance re: Heritage Hills Subdivision, Phase 2.	
435.	Thill-Demerly Agency to Insurance Comm. Chair Comments re: Town of Lancaster life insurance coverage.	INSURANCE COMMITTEE
436.	Supervisor to Town Board -  Comments re: request to purchase Town property _ located east of 77 Westwood Rd.	R & F
437.	James DiLapo to Supervisor - Expression of appreciation re: proposed Forestream Village.	R & F
438.	Town Clerk to Town Board - Notice of contract to expire 9/1/87.	TOWN ATTORNEY
439.	Cheektowaga Receiver of Taxes to County Comm. of Finance - Request advisement re: on-line system.	TAX RECEIVER
440.	County Board of Elections to Town Clerk - 1987 Political Calendar.	R & F
441.	Sisters of Charity Hospital Long Term Health Program to Supervisor - Request support for proposal to extend program.	SUPERVISOR
442.	County Dept. of Environ. and Planning to Supervisor - Results of SEQR referral review re: Plumb Esates South Project.	R & F
443.	·	R & F
444.		TOWN CLERK FOR FILE
445.	Jones Intercable to Supervisor - Request permission to use Town's drainage easementes re: construction of cable plant for Countryview East Subdivision.	TOWN ATTORNEY

### DISPOSITION

446.	Lovell "Safety News" -  Major changes to the N.Y.S. Right to Know Law	SUPERVISOR FOR LOVELL PRESENTATION
447.	Assoc. of Erie County Gov'ts to Supervisor - Notice of meeting to be held 6/25/87 at Brant and minutes from meeting held 5/28/87.	R & F
448.	Town Clerk to Planning Board Chair Transmittal of Special Use Permit Application of Shirley Morrison.	R & F
449.	Town of Brant to Town Clerk - Resolution requesting County Legislature and Towns to join in request to the N.Y.S. Legislature to amend the County Tax Act and resolution memorializing State Legislature to amend County Tax Act.	R & F
450.	Town of Boston to Town Clerk - Resolution requesting County Legislature and Towns to join in request to the N.Y.S. Legislature to amend the County Tax Act and resolution memorializing State Legislature to amend County Tax Act.	R & F
451.	Town Attorney to Town Board - Advisment re: compliance with Right to Know Law.	SUPERVISOR
452.	Nat'l Fuel Gas Supply Corp. to N.Y.S. Dept. of Pulbic Service - Aerial photographs supplement to application to construct pipeline.	R & F TOWN ATTORNEY
453.	County Sheriff to Police Chief - Comments re: Weight Enforcement Assistance Program in connection with Pavement Bridge.	R & F
454.	Assembly Speaker Miller's Office to Supervisor - Press release anouncing new Revenue Sharing Bill.	R & F
455.	Supervisor to Recreation Director - Request plans and specs for advertisement of bids re: blacktopping.	R & F
456.	J. Norman Hayes to Suprvisor - Expression of appreciation for plaque.	R & F
457.	Lawley Service to Supervisor - Comments re: Lancaster I.D.A. and Ecology and Environment under Umbrella Policy.	SUPERVISOR INSURANCE COMMITTEE
458.	Babinsky.Klein Engineering to Buildings Foreman - Proposal for upgrading Police and Court Energy Study.	ENGINEER BLDGS COMMITTEE SUPERVISOR
459.	Jos. Juszczak to CSEA - Grievance.	TOWN ATTORNEY
460.	Marrano/Marc Equity Corp. to Town Boar - Comments re: dedication of improvements in Countryview East, Phase IV Subdivision.	TOWN ATTORNEY
461.	Hinman, Straub, Pigors & Manning to NYSALT Members - Proposal re: Revenue Sharing compromise.	R & F

## DISPOSITION

462.	Hinman, Straub, Pigors & Manning to NYSALT  Members -  Comments re: Assembly passage of Revenue Sharing Extender.	SUPERVISOR
463.	Supervisor to Town Clerk - Request assistance in organizing Town Hall return move.	TOWN CLERK
464.	Town of Hamburg to Supervisor - Resolution requesting County Legislature and Towns to join in request to the N.Y.S. Legislature to amend the County Tax Act.	R & F
465.	Highway Supt. to Town Clerk - Recommendation of replacement for summer help vacancy.	RεF
466.	Planning Board to Town Board - Minutes from meeting held 6/17/87.	R & F
467.	Supervisor to N.Y.S. Dept. of Labor - Request comments re: OSHA violations.	R & F
468.	County Planner to Supervisor - Results of SEQR referral review re: Forest Creek Subdivision.	TOWN ATTORNEY PLANNING BOARD
469.	Association of Towns to Supervisor - Comments re: State Revenue Sharing.	R & F
470.	Richard E. Uirich to Town Board - Comments and intentions re: rezone petition.	RεF
471.	N.Y.S. Div. of Equalization and Assessment to	TOWN CLERK FOR FILE
	Supervisor - Training Certificate of Attendance for Henry Schenk, Lancaster Board of Assessment Review member.	
472.	NYSDOT to Supervisor - Notice of continuation of funding under CHIPS Program.	RεF
473.	Supervisor to Town Board - Comments and recommendations re: flooding of 6/22/87.	TOWN BOARD MEMBERS
474.	Supervisor to County Water Authority - Recommendations re: notification to residents of sudden water pressure increase.	R & F
475.	Town of Evans to Town Clerk - Request salary schedule for elected and non-	TOWN CLERK
476.	elected employees.  Shelgren & Marzec Architects to Town Board - Everesst, Inc. Change Order N o. 4 - General Contract re: Town Hall rehabilitation.	R & F
477.	Recreation Commission to Town Board - Minutes from meeting held 6/13/87.	R & F
478.	Elizabeth Mancuso to Town Clerk - Request review of ordinance re: parking of vehicles.	POLICE CHIEF PLANNING COMM.

#### COMMUNICATIONS CONT'D:

#### DISPOSITION

479.	Supervisor to Highway Supt Request spreading of topsoil at 657 Aurora.	R & F
480.	Solid Waste Mgt. Coordinator to Supervisor - Status of work.	R&F
481.	Health Care Plan to Participating Groups - Notice of proposed monthly premium increase.	SUPERVISOR
482.	Planning Board to Chairman - Recommendation of approval re: Josela Rezone Petition.	TOWN ATTORNEY FOR PUBLIC HEARING
483.	Planning Board to Chairman - Recommendation of approval re: Morrison Special Use Permit.	RεF
484.	M/M Stanley Chudy to Town Boar - Opposition to Ulrich rezone petition.	RεF
485.	Town Clerk to Supervisor - Monthly report for June 1987.	R & F
	Councilman Kwak requested a suspension of the ediate consideration of the following communication PENSION GRANTED.	
486.	. Councilmen Giza and Miller to Town Board -	TOWN CLERK FOR

#### ADJOURNMENT:

from 9/9-11/87.

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 10:05 P.M. out of respect to:

Request authorization to attend Nat'l Assoc. of Towns and Townships Conference in Washington

MATTHEW REILLY
JUDGE EDWARD MAZUR
HOWARD MEYER
HENRY DARMSTEDTER

Signed

Robert P. Thill, lown Clerk